

REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority
Thursday, November 16, 2017, at 10:00 a.m.
2001 Gandy Boulevard North, St. Petersburg, Florida**

*Members of the public who wish to address an **agenda item** under Public Forum must fill out a "Registration Form to Provide Statements at Public Forum" prior to the beginning of the Public Forum.*

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the October 31, 2017, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
 - A. Travel Report – NAHRO 2017 National Conference
8. Report from the Residents' Interests Committee
 - A. Resolution #2472 – Public Housing 2018 Flat Rents
 - B. Resolution #2473 – Approval of 2018 Public Housing Utility Allowances
 - C. Resolution #2474 – A Resolution Approving Continuance of the 2017 Payment Standards to 2018 for the Housing Choice Voucher Program
9. Report from the Finance Committee
 - A. Financial Reports and Capital Improvement Grant Review
 - B. Resolution #2475 – Approval of Amendment #2 to Renew the Contract for Bond, Real Estate & Tax Credit Counsel with Squire Patton Boggs (US) LLC
 - C. Resolution #2476 – Approval of Amendment #1 to Renew the Contract for External Auditing Services with Berman, Hopkins, Wright & LaHam CPA's and Associates, L.L.P.
 - D. Resolution #2477 – A Resolution to Approve the Operating Budgets for the Fiscal Year Ending December 31, 2018
 - E. Resolution #2478 – A Resolution to Authorize Implementation of the Jordan Park and Scattered-Site Public Housing Revitalization and Replacement Initiative
10. Report from the Personnel Committee
11. Chief Executive Officer's Remarks
 - A. Jordan Park Development Report
12. Old Business
13. New Business
14. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair and Commissioner Davis
Wednesday, November 15, 2017, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, November 15, 2017, at 1:00 p.m.

Personnel Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson
Wednesday, November 15, 2017, at 1:30 p.m.